

CITY COUNCIL MEETING MARCH 8, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 1, 2106 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM	VOTES		
Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: February 16, 2016	Bob Muckle	X	
C. Approval of Contract for Kaiser Permanente Heath Insurance	Jeff Lipton		
D. Reject Bids for Recreation Center Campus and Heritage Park A.D.A. Restroom Improvements Projects	Jay Keany	X	
	Chris Leh	X	
E. Approval of Interim Appointments to the Cultural Council	Susan Loo	X	
F. Approve Resolution No. 11, Series 2016 – A Resolution Approving and Adopting of the Boulder County, Colorado Multi-Hazard Mitigation Plan 2016	Dennis Maloney	X	
	Ashley Stolzmann	X	

REGULAR ITEMS	VOTES		
A. PRESENTATION OF THE COLORADO CITY AND COUNTY MANAGER'S ASSOCIATION MANAGER OF THE YEAR AWARD TO MALCOLM FLEMING	Approved X N/A	Denied Other _____	Amended
B. NATIONAL NUTRITION MONTH PROCLAMATION	Approved X N/A	Denied Other _____	Amended
C. UPDATE: ONE ACTION 2016: ARTS + IMMIGRATION PROJECT	Approved X N/A	Denied Other _____	Amended

D. RESOLUTION NO. 12, SERIES 2016 – A RESOLUTION DESIGNATING THE MUDROCK HOUSE AT 613 GRANT AVENUE A HISTORIC LANDMARK	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
E. DISCUSSION/DIRECTION/ACTION – 2016 CITIZEN SURVEY INSTRUMENT	Approved	Denied	Amended
	N/A	X Other continued to 3/15	
F. ORDINANCE NO. 1716, SERIES 2016 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ADD HEALTH OR ATHLETIC CLUBS, SPAS, DANCE STUDIOS AND FITNESS STUDIOS AS A LISTED USE GROUP AND SPECIFYING IN WHICH ZONE DISTRICTS THESE USES MAY BE DEVELOPED – 2 nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 02/21/2016	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
G. RESOLUTION NO. 13, SERIES 2016 – A RESOLUTION APPROVING THE 9557 PARADISE LANE AMENDMENT TO THE SOUTHEAST BOULDER COUNTY, SOUTH 96 TH STREET, DILLON ROAD AND US 287 AREA COMPREHENSIVE DEVELOPMENT PLAN INTERGOVERNMENTAL AGREEMENT	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 9:45 PM.